

**MINUTES**  
*of the*  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
**BOARD OF DIRECTORS**

**DATE:** October 1, 2002

**PLACE:** 550 Olive Street, Santa Barbara, CA 93101

**MEMBERS PRESENT:** Chair Rich Untermann, Directors John Britton, Lee Moldaver, Olivia Rodriguez, and General Manager Gary Gleason

**OTHERS PRESENT:** George Girth (City of Santa Barbara), Doug Large (MTD General Counsel), Barbara Anne Gaines (Guest), Carey Poindexter (Retiring Driver), Jill Bourbeau, Martin Erickson, Sherrie Fisher and Brad Moyer (MTD)

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- 1. Call to Order**  
Chair Untermann called the meeting to order at 8:30 am.
- 2. Roll Call of the Board of Directors**  
Chair Untermann noted that all directors were present.
- 3. Report Regarding Posting of Agenda**  
General Manager Gary Gleason reported that the agenda for this meeting was posted at the MTD administrative headquarters one week prior to the meeting and mailed to local media of general circulation.
- 4. Approval of Minutes**  
Director Britton moved to waive the reading of and approve the minutes for the meetings of September 17, 2002. Director Moldaver seconded the motion, which passed unanimously.
- 5. Cash Report and Payment of Claims**  
Director Moldaver moved to adopt the cash report and payment of claims for the period of September 10, 2002 through September 23, 2002. Director Udd seconded the motion. After a brief discussion, the motion to approve the cash report was passed by a unanimous vote of the board.
- 6. Public Comment**  
George Girth, Division Manager for the Santa Barbara City Public Works Department was present to observe and participate.
- 7. Staff Recognition**

The General Manager remarked on the outstanding contribution made by Jill Bourbeau, Assistant Manager of Risk and Personnel. The Board then commended Carey Poindexter, an MTD driver retiring after 25 years of outstanding service and excellent safety and attendance records.

**8. General Manager's Report**

The General Manager reported that Brad Davis has been hired to assist in the oversight of the site expansion project. Mr. Gleason noted that the city had extended the building permit and that the materials for the site structures had already been purchased.

Director Britton asked about the status of the inquiry made by the city regarding possible second-level housing above the charging/fueling terminal. Mr. Gleason responded that he had met with Ed Lenvick, MTD's architect for the terminal project and determined that the current project could proceed while still leaving open the option for future housing. Director Udd noted his concern about potential liability issues with housing above the terminal site.

The General Manager reported of the progress of MTD's efforts to begin purchasing buses. Mr. Gleason reviewed the aggregate costs of purchasing buses utilizing different technologies and the time-to-delivery for them.

Mr. Gleason noted that MTD is continuing negotiations with Easylift for a Para transit contract. The General Manager stated that the current version has been sent to General Counsel for review.

**9. Closed Session**

At this time, the Board entered into a closed session pursuant to Government Code §54956.9, regarding potential litigation matters with MTD's General Counsel. The Board emerged from this session with instructions for the General Manager regarding the threatened legal action.

**10. Other Business and Committee Reports**

There was no other business to report.

**11. Adjournment**

Director Moldaver moved to adjourn the meeting and Director Udd seconded the motion. The meeting was adjourned at 11:30.